

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of April 2010, the Amarillo City Commission met at 5:00 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items for the regular meeting.

The City Commission met at 6:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	DEPUTY CITY MANAGER
KELLEY SHAW	DIRECTOR OF PLANNING
MARCUS NORRIS	CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's Health System.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held April 20, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to the Community Development Advisory Committee, southwest area, appoint Chuck Parr to the unexpired term of Terri Stavenhagen, such term to expire December 31, 2010, to the Traffic Commission reappoint Ken Graham, appoint Ellen Green to the expired term of Kevin Brennen, Leon Church to the expired term of Gary Gibson and DJ Stubben to the expired term of Lea Wright, such terms to expire March 31, 2013.

ITEM 3: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Traffic Signal Poles:
Award by lot to low responsive bidders as follows:

Pelco Structural LLC (Lots 1, 3)	\$32,266.00
Structural and Steel Products (Lot 2)	<u>\$ 4,611.00</u>
Total Award	\$36,877.00

- B. Purchase – Ammunition:
Award to low bidders meeting specifications by line item as follows:

GT Distributors (Lines 1-3, 6-10, 13-22)	\$57,127.90
Precision Delta Corporation (Lines 4, 12, 23)	\$ 5,330.80
Bailey’s House of Guns (Lines 5, 11)	<u>\$15,284.20</u>
Total Award	\$77,742.90

- C. Approval – Traffic Paint Annual Contract:
Award to low responsive bidder: Ennis Paint Company - \$81,759.00

Mayor McCartt announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. Jessie Pfrimmer, 5723 S. Milam, appeared and asked if the City Commission had to swear to an Oath. He was informed that they do upon taking office. H.B. White, 901 W. 6th Avenue, appeared with suggestions on how the City could save money. Ken Graham, 3007 Harmony, appeared and thanked the Commission for their support of our parks. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor